

GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
December 6, 2007, 6:30 p.m.

CALL SPECIAL MEETING TO ORDER 6:30 p.m.

District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Leonard Woren
	Vice President:	Fran Pollard
	Secretary:	Ric Lohman
	Treasurer:	Gael Erickson
	Board Member:	Matthew Clark
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c), three potential cases).**
- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

SPECIAL PRESENTATION

- 1. Presentation of Certificate of Appreciation for Outstanding Service to Outgoing Board Member Fran Pollard**

ACTION AGENDA

- 2. Consideration of Variance applications received for parcels less than 4,750 sq. ft. in the S-17 or S-3 zoning districts, and for parcels less than 8,800 sq. ft. in the S-94 zoning district:**

Applicant: Frank Belleci, APN 047-075-170, Almeria Ave., El Granada, Class 1A permit for a proposed 1,968 sq. ft. single-family dwelling on a 4,720 sq. ft. parcel in the R-1/S-17 zoning district (5,000 sq. ft. min.).

Recommendation: To be made by the Board.

3. Consideration of Resolution ordering the making of Amended Reassessments.

Recommendation: Approve the Resolution.

4. Consideration of a Resolution Approving Preliminary Amended Reassessment, Order Public Hearing, and Directing Actions.

Recommendation: Approve the Resolution.

5. Consideration of Agreement with Kennedy/Jenks Consultants for District Engineer Services.

Recommendation: To be made by the Board.

6. Consideration of Agreement with Dudek & Associates for General Manager Services.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

7. Approval of Regular Meeting minutes for October 18, 2007.

8. Approval of November 2007 warrants for \$151,998.31 (checks 2951- 2982).

9. Approval of Assessment District distribution #05-07/08 for \$4,889.10.

10. Approval of October 2007 Financial Statements.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

11. Sewer Authority Mid-Coastside.

12. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

13. Attorney's Report.

14. Treasurer's Report.

15. General Manager's Report.

16. Administrator's Report.

17. Engineer's Report.

- a. Update on Naples Beach Pump Station/Medio Creek Bridge Project.

FUTURE AGENDA ITEMS

ADJOURN SPECIAL MEETING

At the conclusion of the October 18, 2007 Meeting:

Last Ordinance adopted: No. 160

Last Resolution adopted: No. 2007-007

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.